

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A special meeting was held on **August 16, 2012 at 6:00 p.m.** in the **Board Room** at the **Brown County Central Library, 515 Pine Street, Green Bay, WI**

PRESENT: TERRY WATERMOLEN, CARLA BUBOLTZ, CHRISTOPHER FROELICH, KATHY PLETCHER, VICKY VAN VONDEREN, CHRISTOPHER WAGNER, PAT WILLIAMS

EXCUSED: JOHN HICKEY, DON CARMICHAEL

ALSO PRESENT: LYNN STAINBROOK, PAUL KEGEL

Terry Watermolen called the meeting to order at 6:00 p.m.

AGENDA

Motion by Van Vonderen, seconded by Williams, to approve the agenda. **Motion carried.**

RESOLUTION RECOGNIZING FORMER LIBRARY BOARD MEMBER PAUL KEGEL

A framed resolution of appreciation, signed by the Library Board was presented to Paul Kegel. Paul served on the Board from 1996-2012.

CLOSED SESSION

Motion by Buboltz, seconded by Wagner, to move into closed session pursuant to Section 19.85(1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – library director performance evaluation. Aye: Buboltz, Wagner, Froelich, Van Vonderen, Williams, and Watermolen. Nay: none. **Motion carried unanimously.** K. Pletcher joined the meeting at 6:45 p.m. Also present: Paul Kegel.

P. Kegel left the meeting at 7:35 p.m.

RETURN TO OPEN SESSION:

Motion by Froelich, seconded by Buboltz, to return to Open Session. Aye: Buboltz, Wagner, Pletcher, Wagner, Van Vonderen, Williams. Nay: none. **Motion carried unanimously.**

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

None.

ADJOURNMENT

Motion by Pletcher, seconded by Van Vonderen, to adjourn the meeting. **Motion carried.**

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carla Buboltz, Secretary

Sue Lagerman, Recording Secretary